



TOWN OF ROCKLAND

Board of Selectmen

Town Hall
242 Union Street
Rockland, Massachusetts 02370

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OPEN SESSION MINUTES of NOVEMBER 18, 2013

SELECTMEN'S MEETING

Monday November 18, 2013 @ 7 p.m.

H. BERNARD MONAHAN MEMORIAL ROOM
TOWN HALL, 242 UNION STREET
ROCKLAND, MASSACHUSETTS

PLEDGE OF ALLEGIANCE MOS

NOTE: Mr. Kimball and Ms. O'Brien were not present during this meeting.

Selectman Chaffee read:

The audience, participants and general public should be aware that any and all portions this open meeting may be recorded by audio and video resources. All or some of this meeting may be rebroadcast periodically by WRPS or other outlets. Persons wanting a DVD copy of this meeting should contact WRPS or the BOS office, a small fee will be charged.

OPEN FORUM

~ Fire Chief Duffy discussed the annual Toys for Tots Drive

~Police Lt. Zeoli announced the beginning of the Winter Overnight Parking Ban to start on December 1st and discussed the designated Driver program at local bars and restaurants.

MINUTES

2. Open Meeting Minutes of November 4, 2013

~MOTION to approve by Mr. Ryan, 2nd by Mr. Johnson passed 3-0.

3. Executive Session Minutes of November 4, 2013

~MOTION to approve not to be released until all matters are settled by Mr. Johnson, 2nd by Mr. Chaffee passed 2-0-1(Ryan)

Chairman:

Edward F. Kimball

Vice Chairman:

Deborah A. O'Brien

Selectmen:

Lawrence J. Chaffee

Michael P. Johnson

Larry J. Ryan

Town Administrator:

Allan R. Chiocca

Executive Assistant:

Mary B. Stewart

ITEM#12 taken out of order.

12. Corann's Consignment Shop

~MOTION to approve Thrift/Consignment License application by Mr. Johnson, 2nd by Mr. Ryan passed 3-0.

UNFINISHED BUSINESS

4. East Water Street building- old Water Department Building

~MOTION to authorize Town Administrator Chiocca to take whatever action necessary to sell the old Water Department building located at 96 East Water Street by Mr. Johnson, 2nd by Mr. Ryan passed 3-0

5. State Qualified Bond update

TA Chiocca updated the BOS on the meeting at State Auditor Bump's office to gain approval of the State's rates to secure Bonds for certain Rockland projects. Mr. Chiocca also informed the BOS that Rockland was no longer on financial "probation" with the Department of Revenue.

6. SSTTDC update

The BOS and TA Chiocca discussed the ongoing developments of the proposed legislation altering the SSTTDC agreements.

7. Purchase of precious metals

The Board discussed the application process and fee structure of single day events for the purchase of precious metals.

~MOTION to approve the application by Mr. Ryan, 2nd by Mr. Johnson passed 3-0.

~MOTION to approve a \$100.00 fee per day for the temporary license by Mr. Ryan 2nd by Mr. Johnson passed 3-0.

8. Beech Street Solar Project update

TA Chiocca reported the Beech Street Solar Project is making great advances and is expected to go on-line by January 1, 2014. The implementation should reduce the energy cost for each account by 26% to 31% annually.

9. No item

NEW BUSINESS

10. Fire Chief's Contract

TA Chiocca outlined the highlights of the Fire Chief's agreement.
~MOTION to approve by Mr. Johnson, 2nd by Mr. Chaffee passed 2-0-1(Ryan).

11. Getty Station UST

TA Chiocca informed the BOS of the leakage from the old gasoline tanks located at the Getty Station next to Goddard Ave. and Town Hall. The extent of the contamination is not known at this time. DEP has ordered testing around the former gas station including 2 sites on Town Hall property to determine the extent of the migration. Those reports will be shared with the Town of Rockland when available.

12. Corann's Consignment Shop

This item was addressed earlier after item #3.

13. License renewals (see below)

All Alcohol – Club

1. Harmon Golf & Fitness Club – 168 Concord Street
~MOTION to approve provided all obligations are met by Mr. Ryan, 2nd by Mr. Johnson passed 3-0.

All Alcohol – Common Victualler

1. 99 Restaurant – 29 Accord Park Drive
2. Players Sports Bar & Grille – 86 VFW Drive
3. China Plaza – 35 Market Street
4. Someplace Café – 363 Union Street
5. TKO Shea's – 934 Hingham Street
~MOTION to approve provided all obligations are met by Mr. Ryan, 2nd by Mr. Johnson passed 3-0.

All Alcohol – Innholder

1. Holiday Inn Rockland – 929 Hingham Street
~MOTION to approve provided all obligations are met by Mr. Ryan, 2nd by Mr. Johnson passed 3-0.

All Alcohol – Package

1. Station Liquors – 21 East Water Street
2. Union Street Package – 328 Union Street
3. Lukes Liquors – 167 Market Street
4. Fast Lane Liquors & Grocery #2 – 924-926 Hingham Street
~MOTION to approve provided all obligations are met by Mr. Ryan, 2nd by Mr. Johnson passed 3-0.

Wine & Malt – Package

1. Tedeschi Food Shops – 474 Market Street
~MOTION to approve provided all obligations are met by Mr. Ryan, 2nd by Mr. Chaffee passed 2-0-1(Johnson).
2. 7-Eleven – 92 Market Street
3. Tonia's Deli @ Quick Mart – 246 E. Water Street
~MOTION to approve provided all obligations are met by Mr. Ryan, 2nd by Mr. Johnson passed 3-0.

Wine & Malt – Common Victualler

1. Butterfield's Restaurant – 372 Market Street
~MOTION to approve provided all obligations are met by Mr. Ryan, 2nd by Mr. Johnson passed 3-0.

Automatic Amusement

1. Players Sports Bar & Grille – 86 VFW Drive
2. Someplace Café – 363 Union Street
~MOTION to approve provided all obligations are met by Mr. Ryan, 2nd by Mr. Johnson passed 3-0.

Common Victualler

1. The Food Party, Inc. – 371 Union Street
2. 99 Restaurant – 29 Accord Park Drive
3. D'Angelo Sandwich Shop – 144 Market Street
4. Players Sports Bar & Grille – 86 VFW Drive
5. Honey Dew Donuts – 482 Market Street
6. China Plaza – 35 Market Street
7. Someplace Café – 363 Union Street
8. Anita Marie's Coffee Shop – 349 Union Street
9. Tonia's Deli & Quick Mart – 246 E. Water Street
10. Butterfield's Restaurant – 372 Market Street
11. Dina's Pizza – 930 Hingham Street

~MOTION to approve provided all obligations are met by Mr. Ryan, 2nd by Mr. Johnson passed 3-0.

Class I

1. Hillcrest – 401 Beech Street

~MOTION to approve provided all obligations are met by Mr. Ryan, 2nd by Mr. Johnson passed 3-0.

Class II

1. B1 Automotive Auto Trade Center – 240 Centre Ave.
2. Lou's Auto Body, Inc. – 577 Market Street
3. Dennis Auto Body – 277 North Avenue
4. Atlantic Petroleum, Inc. – 50 John Dunn Drive
5. Southern Auto Sales – 189 VFW Drive

~MOTION to approve provided all obligations are met by Mr. Ryan, 2nd by Mr. Johnson passed 3-0.

Entertainment

1. The Food Party, Inc. – 371 Union Street
2. 99 Restaurant – 29 Accord Park Drive
3. Players Sports Bar & Grille – 86 VFW Drive
4. China Plaza – 35 Market Street
5. Someplace Café – 363 Union Street
6. Anita Marie's Coffee Shop – 349 Union Street
7. Butterfield's Restaurant – 372 Market Street

~MOTION to approve provided all obligations are met by Mr. Ryan, 2nd by Mr. Johnson passed 3-0.

Innholder

1. Comfort Inn Rockland – 850 Hingham Street

~MOTION to approve provided all obligations are met by Mr. Ryan, 2nd by Mr. Johnson passed 3-0.

Taxi/Livery

1. Tri Town Livery – 544 Rockland St., Abington
2. Town Coach Limo – 548 Forest Street

~MOTION to approve provided all obligations are met by Mr. Ryan, 2nd by Mr. Johnson passed 3-0.

15. TOWN ADMINISTRATOR'S REPORT & CORRESPONDENCE

- ~Reminder of Holiday Stroll-November 30th 4pm to 7pm.
- ~Thanked the Rogers Middle School 6th grade for the invitation to address their assembly.
- ~Dining for a Cause 12-5-13 for Rockland Holiday Magic @ the "99".
- ~Dog Licenses are still required please register your dog.
- ~Congratulations to Boy Scout Troop #113 for 1st place Veteran's Day parade float.
- ~Reminder to residents not to use the Rail Trail for leaf dumping.
- ~Announced Holy Family School D.A.R.E. graduation on December 5, 2013.

SELECTMAN'S COMMENTS

Mr. Chaffee read:

Comments and opinions expressed by individual members do not necessarily reflect the views of all of the BOS and are the opinions and comments of only the individual member.

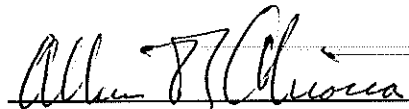
Mr. Ryan -Informed the community negotiations are ongoing with Starwoods regarding the proposed changes to the legislation for SSTTDC

Mr. Johnson -His son though the 6th grade assembly was good.
-Recommended a job shadowing program.

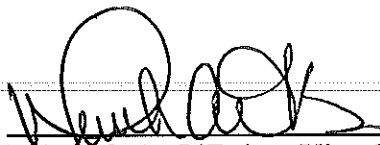
Mr. Chaffee -Enjoyed the 6th grade assembly for the MMA essay contest.
-Stressed the SSTTDC proposals will not be at the expense of the 3 communities.

MOTION to adjourn by Mr. Johnson, 2nd by Mr. Ryan passed 3-0.

Meeting ended at 8:05 P.M.



Allan R. Chiocca
Town Administrator



Deborah A. O'Brien, Vice Chairman
for the Rockland Board of Selectmen

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Next scheduled meeting December 2, 2013